

UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT

July 6, 2010

NOTICE OF MEETING OF THE BOARD OF DIRECTORS,

which will be held on Wednesday, **July 7, 2010** at the

Uintah Transportation Special Service District

Located at

1680 West Highway 40, Suite 205

Vernal, Utah

AGENDA

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| 4:00 P.M. | CALL TO ORDER |
| 4:02 P.M. | PRAYER / INSPIRATIONAL THOUGHT |
| 4:05 P.M. | APPROVAL OF MINUTES |
| 4:10 P.M. | PROJECT BUSINESS/UPDATES AS NEEDED: WATSON BRIDGE & ROADWAY IMPROVEMENT, ALTERNATE TRUCK ROUTE STUDY, 500 NORTH 1550 EAST BRIDGE REPLACEMENT, STEINAKER CANAL BRIDGES, MAIN STREET/2000 WEST, SEEP RIDGE ROAD PRELIMINARY ENGINEERING/EA/CONSTRUCTION, AIRPORT PAVING IMPROVEMENTS, 2010 CHIP SEAL, 500 SOUTH (VERNAL AVENUE EAST TO HWY 40), 2500 SOUTH (500 EAST TO 500 WEST), TAR SAND ROAD SURFACING MATERIAL PLAN, 1500 EAST (BALLARD), 3500 EAST WETLAND MITIGATION, 2500 WEST, 1500 NORTH (1500 TO 2500 WEST), 2011 CHIP SEAL, REDWASH HIGHWAY |
| 5:00 P.M. | DISTRICT BUSINESS AND OPERATIONAL MATTERS, PAYABLES, TREASURER REVIEW OF BANK STATEMENTS, OFFICE MOVE UPDATE |
| 5:15 P.M. | CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL; COLLECTIVE BARGAINING; LITIGATION; PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY |
| 5:30 P.M. | ADJOURNMENT |

I certify that a copy of this notice was posted at least 24 hours prior to meeting time and notification given to the Utah Public Notice Website pursuant to UCA 52-4-202.



Cheri McCurdy
Executive Director

NOTE: In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Chelsey Hunt 24 hours in advance at 435-789-4636.